

Dual Eligible Demonstration Committee Meeting Agenda

County Operations Center - 5560 Overland Ave, Ste. 310, San Diego, 92123

July 11, 2012 – 9:30-11:00am

- I. Welcome
- II. Introduction of New Committee Members
- III. General Introductions
- IV. Updates on the Dual Eligible Demonstration
 - Coordinated Care Initiative Trailer Bills
- V. Updates on the State Workgroup Meetings:
 - Beneficiary Notification, Appeals, and Protections
 - Provider Outreach and Engagement
 - LTSS Integration
 - IHSS Coordination and Integration
 - Behavioral Health Integration
 - <http://calduals.org/workgroup/bh-integration/>
 - Fiscal and Rate Setting
 - Quality and Evaluation
- VI. Stipends for Dual Eligible Consumers on Committee
- VII. Discussion of Committee and Feedback from Stakeholders on:
 - access to services-network adequacy
- VIII. Future Meetings Date/Time/Location